

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, APRIL 16TH, 2007**

PUBLIC PRESENTATIONS:

Colin Thacker re National Volunteer Week
Carman Kidd & Darlene Bowen re International Plowing Match
Mike Trader, Stantec Consulting re Highway 11/17 Pedestrian Structure

PUBLIC MEETING MINUTES:

Tuesday, April 10, 2007

CLOSED MEETING MINUTES:

Monday, April 2, 2007

COMMITTEE REPORTS:

General Government Committee Report No. 2007-04
Community Services Committee Report No. 2007-07
Engineering & Works Committee Report No. 2007-02
Engineering & Works Committee Report No. 2007-03
Striking Committee Report No. 2007-02

CORRESPONDENCE:

1. Report from M.B. Burke dated April 5, 2007 re Main Street pedestrian walkway from Parking Garage (L04/2004/WALKW/MCINTYRE).
2. Report from J. Manning/B.A. Rogers dated April 3, 2007 re Request for Proposal 2007-21, Supply agreement for computer hardware (F05/2007/IS/PR58).
3. Report from J.D. Knox dated April 5, 2007 re Airport Capital Assistance Program (F11/2007/NBJGA/ACAP) (F05/2007/NBJGA/PR82).
4. Report from B. Hall dated April 4, 2007 re Rezoning application by the Crisis Centre North Bay - Second Avenue West (D14/2007/CRISI/SECOND).
5. Letter from Fudge & Associates dated September 5, 2006 and report from J. Houston dated April 3, 2007 re Black Forest Park request for mine aggregate (L04/2006/AGGR/FUDGE).

6. Report from L. Rochefort dated April 10, 2007 re Reduction, cancellation or refund of taxes (F22/2007/442/GENERAL).
7. Report from B.A. Rogers dated April 11, 2007 re 2006-2007 Reserve Fund Annual Report (F20/2007/GENER/RESFUNDS). **(Full package loose in bag)**
8. Rezoning application by Rick Miller on behalf of Murray and Valerie Norman - Airport Road (D14/2007/NORM/AIRPORTR).
9. Report from B.A. Rogers dated April 11, 2007 re 2007 Budget amendments (F05/2007/OPEBU/GENERAL).
10. Rezoning application by John and Debbie Ashley on behalf of John and Maggie Wright - 413 Carmichael Drive (D14/2007/WRIGH/413CARMI).
11. Report from S. Bradford dated April 11, 2007 re 2007 Capital Budget - Corporate Information Systems Technology (F05/2007/IS/PR58).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2007-80 to execute an Agreement with 1498399 Ontario Inc.

By-Law No. 2007-81 to authorize improvements to the North Bay Jack Garland Airport.

By-Law No. 2007-82 to repeal By-Law No. 40-70 (being a by-law to appoint a Lottery Licensing Officer and to provide for a procedure and other requirements in respect of the licensing of lotteries for charitable and religious purposes.

Community Services - First and Second readings:

By-Law No. 2007-51 to adopt Official Plan Amendment No. 108 (Nipissing University - 165 Monastery Road).

By-Law No. 2007-52 to rezone certain lands on Monastery Road (Nipissing University - 165 Monastery Road).

Community Services - First, Second and Third readings:

By-Law No. 2007-53 to designate a Site Plan Control Area on Monastery Road (Nipissing University - 165 Monastery Road).

Engineering & Works - First, Second and Third readings:

By-Law No. 2007-47 being the Waste Management By-Law.

By-Law No. 2007-79 to amend Traffic & Parking By-Law No. 2007-79 to designate Community Safety Zones.

By-Law No. 2007-83 to amend Noise By-Law No. 142-76.

MOTIONS:

Councillor Mayne	re	Non-Biodegradable Plastic Waste Bags
Councillor Vaillancourt	re	Flight Training Units

IN-CAMERA CORRESPONDENCE:

12. ***Confidential*** report from L.M. Scully dated March 19, 2007 re Property matter.
13. ***Confidential*** report from J. Manning/B.A. Rogers dated April 10, 2007 re Property matter.
14. ***Confidential*** report from J. Manning/B.A. Rogers dated April 10, 2007 re Property matter.
15. ***Confidential*** report from J. Manning/B.A. Rogers dated April 10, 2007 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

MEETINGS

FOR THE WEEK OF
APRIL 16TH, 2007

Monday, April 16, 2007

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor